

**MINUTES OF  
CITY OF DUVAL  
COUNCIL MEETING  
11-26-02  
7:00 PM**

**WORKSHOP - 6:00 PM: Budget Workshop**

**The City Council Meeting was called to order by Mayor Nixon at 7:05 PM.**

**Council Present:** Julie Benjamin, Mark Cole, Pat Fullmer, Will Ibershof,  
Tom Loutsis, Greg Von Tobel, Mayor Nixon.

**Staff Present:** Doreen Wise, Chief Merryman, Steve Schuller, Bruce Disend,  
Jodee Schwinn, Dianne Nelson, Connie Zimmerman

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$96,171.49

Claims in the amount of \$108,493.41

Excuse Councilmember Jeane Baldwin's absence from the Council Meeting.

**Under Council add:** Councilmembers Benjamin, Ibershof and Loutsis.

**Under Staff add:** Connie Zimmerman, Capital Projects Manager

**Under New Business add:** #1. Discussion of the 2003 Annual Budget.

**COMMENTS FROM THE AUDIENCE:**

Diane Salz, 14729 - 3<sup>rd</sup> Ct NE, President of the Duvall Chamber of Commerce, announced the Chamber's General Meeting will be held on Tuesday, December 3<sup>rd</sup> at Noon. The Meeting will be held in the Rose Room in the basement of the Duvall Library. The speaker will be Gene Laughlin from King County Councilmember Kathy Lambert's office. He will be discussing the newly formed Duvall-Carnation Citizen Corp. She encouraged anyone interested to attend.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Ibershof) to approve the consent agenda which included Payroll in the amount of \$96,171.49; Claims in the amount of \$108,493.41; Excusing the Absence of Councilmember Jeane Baldwin; and the Council Meeting Minutes of 11/14/02. Carried. (6 ayes).*

**SCHEDULED ITEMS:**

**MAYOR:** Mayor Nixon recommended the appointment of Ashley Dowden to the Duvall Arts Commission in the Youth Commissioner Position. *Was moved and seconded (Fullmer-Von Tobel) to confirm the appointment. Carried. (6 ayes).*

Mayor Nixon announced the Grand Opening for the Glen Kuntz W.R.E.C.K. Center is scheduled for Thursday, December 12<sup>th</sup>, from 3:30 pm - 5:30 pm. She also announced that our legislators from the 45<sup>th</sup> Legislative District will be at the City Council Workshop on January 9<sup>th</sup> at 6:00 pm. She encouraged the public to attend the workshop in January. Lastly, Mayor Nixon gave an update on the round-about proposed by WSDOT at SR203 and NE 124<sup>th</sup> Street. She said the design is complete but due to Referendum 51 failing, the project will not be constructed in 2003 or 2004. Mayor Nixon announced that King County Councilmember Kathy Lambert is working on having NE 124<sup>th</sup> Street raised to help alleviate the frequent flooding of that section of road through the valley.

**COUNCIL:** Councilmember Julie Benjamin thanked everyone for turning out for the Holiday Lighting Ceremony on Friday.

Councilmember Will Ibershof thanked Councilmember Benjamin for organizing the Holiday Tree Lighting. He also announced that Senator Bill Finkbeiner will be in Duvall on December 5, 2002, at 11:30 am. He encouraged people to come and show support and to hopefully encourage Senator Finkbeiner to contribute funding for the wastewater treatment plant upgrade.

Councilmember Tom Loutsis reported on the Snoqualmie Valley Governments Association Meeting he attended on November 16. He reported that the King Conservation District is considering collecting a tax, which would then be returned to the cities to be used for maintenance of any King Conservation Project granted in the past. He said this would give the City of Duvall an avenue to maintain the Coe-Clemens Project.

**STAFF:**

Doreen Wise, City Hall Administrator/Planning Director, reported the review of the Depot Park Site has been completed and the City will be able to site the temporary police facility on that piece of property. She also reported that the sewer application deadline for successful recipients of the sewer allocation is December 3<sup>rd</sup>.

Glenn Merryman, Chief of Police, shared a recent front-page article in the Seattle Times detailing Duvall's Citizens on Patrol group. Chief Merryman also announced that earlier in the day 105 fifth grade students from Cherry Valley Elementary graduated from the D.A.R.E. Program.

Steve Schuller, Public Works Director, reported that an additional streetlight has been added to improve safety in the crosswalk at the corner of Main Street and Cherry Street. After the holidays, bulb-outs are also scheduled to be installed at the crosswalk. Steve announced the City of Duvall was awarded \$500,000.00 in T.I.B. funding for the third phase of Bruett Road.

Connie Zimmerman, Capital Projects Manager, announced the Grand Opening for the Youth Center will be held on December 12, 2002, from 3:30 pm - 5:30 pm.

**PUBLIC HEARING: Final Hearing on the City of Duvall 2002 Annual Budget**

7:40 PM: The Public Hearing was opened.

**The following individuals spoke in support of keeping \$200,000 in the City of Duvall 2003 Annual Budget for Relocation of the Thayer Barn and of developing the Thayer Barn into a Community Arts Center:**

Shannon Dunham, 22921 - 104 Ave. SE, Woodinville.  
Hillary Cash, 31312 NE 155 Street, Duvall.  
David Nelson, 26604 NE Miller Street, Duvall,  
Karen Bergeron, 26919 NE Miller Street, Duvall,  
Larry Bergeron, 26919 NE Miller Street, Duvall,  
Judi Byrne, 26903 NE Miller Street, Duvall,  
Deborah Niel, 14133 - 278 Ave. NE, Duvall  
Ken Irish, 32811 NE 134 Street, Duvall,  
Julie Lemery, 13117 - 291 Ave. NE, Duvall,  
Tom Miller, 19711 - 312 Ave. NE, Duvall,  
Hilde Bauogh, 19711 - 312 Ave. NE, Duvall,  
Debra Winter, 30233 NE Cherry Valley Road, Duvall  
Mary Crane, 31330 NE 178 Place, Duvall,  
Dianne Brudnicki, 13918 - 283 Ave. NE, Duvall,  
Dan Akkerman, 16109 Kelly Road NE, Duvall,  
Gisele Massengill, 12425 - 318 Ave. NE, Duvall  
Paula McDonald, 27330 NE 148 Way, Duvall,  
Houston Barclay, 32621 NE 202 Street, Duvall  
Katherine Bond, 26831 NE Cherry Street, Duvall  
Isaac Bond, 26831 NE Cherry Street, Duvall  
Nathan Sanden, 26816 NE Stewart Street, Duvall,  
Diane Spear, 31130 NE 144 Street, Duvall,  
Dennis Lebow, 14311 - 311 Ave NE, Duvall,  
Terie Irish, 32811 NE 134<sup>th</sup> Street, Duvall,  
Jason Terrio, 32115 NE 193 Street, Duvall,  
Jim Alyce, 27017 NE Dorothy Street, Duvall,  
Beth Copermeir, 16434 - 4 Ave. NE, Duvall,  
Andy Weiss, 25530 NE 138 Court, Duvall,  
Claire Foster 10721 - 296 Ave. NE, Carnation,

**Lin McBride, 11329 - 244 Ave. NE, Redmond, Chair of the Thayer Barn Task Force and Duvall Foundation for the Arts Board Member**, submitted a petition with over 500 signatures in “support the Duvall City Council’s approval of \$200,000 in the 2003 budget to move, re-roof, and build a foundation for the Thayer Barn, which will become the Duvall Community Arts Center.”

**Nathan Sanden, 26816 NE Stewart Street, Duvall**, asked the Council to consider construction of a Skate Park in the City of Duvall 2003 Annual Budget. He said there is a large interest for this in Duvall.

8:39 PM: The Public Hearing was closed.

**PUBLIC HEARING:**        **Public Hearing on Adoption of the 2002 Riverview School District Capital Facilities Plan by reference.**

8:41 PM:        The Public Hearing was opened.

There were no comments.

8:41 PM:        The Public Hearing was closed.

**PUBLIC HEARING:**        **Public Hearing on Adoption of the Wastewater Facility Plan & Incorporation by references into the Comprehensive Plan and to amend the Utilities Element of the Comprehensive Plan in accordance with the Wastewater Facility Plan.**

8:42 PM:        The Public Hearing was opened.

There were no comments.

The Public Hearing will remain open and continued to the December 12, 2002, Regular City Council Meeting.

**NEW BUSINESS:**

**1. Discussion of the 2003 Annual Budget.**

Council discussed the proposed 2003 Annual Budget. Council directed staff to prepare a draft agreement between the City of Duvall and the Duvall Foundation for the Arts regarding the Thayer Barn.

**2. (AB02-89) Ordinance #965 Amending Fiscal Year 2002 Budget.** *Was moved and seconded (Benjamin-Fullmer) to adopt Ordinance #965 amending FiscalYear 2002 Budget. Motion Carried. (6 ayes).*

**3. (AB02-90) Agreement for Consulting Services with ESM Consulting Engineers for the Depot Park.** *Was moved and seconded (Ibershof-Benjamin) to Authorize the Mayor to sign Agreement for Consulting Services with ESM Engineers for the Depot Park. Carried. (6 ayes).*

**4. (AB02-91) Ordinance #966 Adopting the Riverview Capital Facilities Plan and Associated Impact Fees.** *Was moved and seconded (Benjamin-Fullmer) to adopt Ordinance #966 adopting the 2002 Riverview School District Capital Facilities Plan. Carried. (6 ayes)*

**ADJOURNMENT:**

Was moved and seconded (Loutsis-Fullmer) to adjourn the meeting.  
Motion Carried. (6 ayes).

The Meeting adjourned: 9:43 PM.

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk